



**Registered Office:**  
Level 4, 19 Arbour Court  
ROBINA TOWN CENTRE QLD 4230 AUSTRALIA  
(PO Box 3366)

**Ph:** (07) 5562 0077  
**Fax:** (07) 5562 0011  
**Web:** www.iconenergy.com  
**Email:** icon@iconenergy.com

23 February 2009

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**Re: Results of Resolutions – Extraordinary General Meeting**

As required by ASX Listing Rule 3.13.2, we advise results for the Resolutions on the agenda for the Icon Energy Limited Extraordinary General Meeting held today. All Resolutions were decided on a poll.

The Company notes that in accordance with clause 64(3) of the Company's Constitution and section 250B(3) of the Corporations Act, all proxies were to be returned to either the Company's appointed share registry or the registered address of the Company; these instructions were set out on page 3 of the Notice of Meeting dated 13 January 2009. The Company understands that some proxies eventually received by the share registry were lodged by an intermediary/third party. These (and any other) such proxies are liable to be deemed invalid, after due enquiry. Given the invalidation of these proxies alone would not have effected the outcome of the Meeting, further Company resources have not be employed in any additional exercise to ascertain (in)validity.

**1. Appointment of Ronald William Baldwin as a Director**

The Resolution was defeated.

Information about proxies is provided for the purpose of section 251AA(1) of the *Corporations Act 2001*:

Proxy Votes for the Resolution	65,300,187
Proxy Votes Against the Resolution	113,631,116
Proxy Votes Exercised at the Discretion of the Proxy	5,759,880
Proxy Votes Abstaining	305,666

Information about the total number of votes cast on the poll for the purpose of section 251AA(2) of the *Corporations Act 2001* is as follows:

Poll Votes for the Resolution	76,461,609
Poll Votes Against the Resolution	117,149,906
Poll Votes Abstaining	305,666

## 2. Appointment of Ian Leslie Petherbridge as a Director

The Resolution was defeated.

Information about proxies is provided for the purpose of section 251AA(1) of the *Corporations Act 2001*:

Proxy Votes for the Resolution	65,516,687
Proxy Votes Against the Resolution	113,414,616
Proxy Votes Exercised at the Discretion of the Proxy	5,759,880
Proxy Votes Abstaining	305,666

Information about the total number of votes cast on the poll for the purpose of section 251AA(2) of the *Corporations Act 2001* is as follows:

Poll Votes for the Resolution	76,428,109
Poll Votes Against the Resolution	117,183,406
Poll Votes Abstaining	305,666

## 3. Appointment of Kaye Suzanne Sticklen as a Director

The Resolution was defeated.

Information about proxies is provided for the purpose of section 251AA(1) of the *Corporations Act 2001*:

Proxy Votes for the Resolution	64,502,857
Proxy Votes Against the Resolution	114,385,946
Proxy Votes Exercised at the Discretion of the Proxy	5,802,380
Proxy Votes Abstaining	305,666

Information about the total number of votes cast on the poll for the purpose of section 251AA(2) of the *Corporations Act 2001* is as follows:

Poll Votes for the Resolution	74,364,279
Poll Votes Against the Resolution	119,247,236
Poll Votes Abstaining	305,666

## 4. Removal of Mr Raymond Swinburn James as a Director

The Resolution was defeated.

Information about proxies is provided for the purpose of section 251AA(1) of the *Corporations Act 2001*:

Proxy Votes for the Resolution	64,309,005
Proxy Votes Against the Resolution	114,494,146
Proxy Votes Exercised at the Discretion of the Proxy	5,683,032
Proxy Votes Abstaining	510,666

Information about the total number of votes cast on the poll for the purpose of section 251AA(2) of the *Corporations Act 2001* is as follows:

Poll Votes for the Resolution	74,296,427
Poll Votes Against the Resolution	119,110,088
Poll Votes Abstaining	510,666

## 5. Removal of Mr Stephen Michael Barry as a Director

The Resolution was defeated.

Information about proxies is provided for the purpose of section 251AA(1) of the *Corporations Act 2001*:

Proxy Votes for the Resolution	64,895,005
Proxy Votes Against the Resolution	113,903,146
Proxy Votes Exercised at the Discretion of the Proxy	5,683,032
Proxy Votes Abstaining	515,666

Information about the total number of votes cast on the poll for the purpose of section 251AA(2) of the *Corporations Act 2001* is as follows:

Poll Votes for the Resolution	76,032,427
Poll Votes Against the Resolution	117,369,088
Poll Votes Abstaining	515,666

## 6. Removal of Dr Raymond Patrick McNamara as a Director

The Resolution was defeated.

Information about proxies is provided for the purpose of section 251AA(1) of the *Corporations Act 2001*:

Proxy Votes for the Resolution	65,249,657
Proxy Votes Against the Resolution	113,731,146
Proxy Votes Exercised at the Discretion of the Proxy	5,685,380
Proxy Votes Abstaining	330,666

Information about the total number of votes cast on the poll for the purpose of section 251AA(2) of the *Corporations Act 2001* is as follows:

Poll Votes for the Resolution	78,974,479
Poll Votes Against the Resolution	114,612,036
Poll Votes Abstaining	330,666

Yours sincerely



Ray McNamara  
Executive Director/Company Secretary  
Icon Energy Limited



For further information please contact:  
Ray McNamara  
Telephone: (+617) 5562 0077  
Facsimile: (+617) 5562 0011  
Email: info@iconenergy.com  
Or visit www.iconenergy.com